# Village of Indian Springs (TWA) Residential Design Review Committee Regular Meeting – 5:30 p.m. – September 1, 2016

The Woodlands Township Service Center 2801 Technology Forest Blvd.
The Woodlands, Texas 77381

Members Present: Ken Schumann, Shanna Davis, Richard Stromatt and Russell Heinen

Members Not Present: None

Staff Present: Pam Forde and Janet Loll

Public Present: None

#### Minutes

#### A. Welcome/Call to Order

The meeting was called to order at 5:30 p.m. by Russell Heinen.

#### B. Consideration and Action of Minutes of August 4, 2016

It was moved by Shanna Davis and seconded by Ken Schumann to amend the minutes stating that Janet Loll did attend the August 4, 2016 meeting. The motion carried unanimously.

#### C. Consideration and Action regarding appointment of new Residential Design Review Committee Member.

Shanna Davis recommended that Dawn Brubaker be elected the new RDRC Committee Member due to her background. Richard Stromatt seconded the recommendation. The motion carried unanimously.

#### D. Report on Staff Approval List for August 4, 2016.

The "Staff Approval" List was reviewed and accepted by all members present.

#### E. Consideration and Action Concerning the Absence of any Committee Member.

All members were present.

#### F. Consideration and Discussion of the Residential Development Standards.

Pam Forde informed the committee that there was Joint Meeting scheduled for September 27, 2016 at 5:30 to discuss the Residential Development Standards and did anyone have items they wished to discuss, please let her know and she would submit them.

Ken Schumann brought two items to the table:

Solar Energy – the standards should be more lenient and encourage more residents to consider this option. Drainage Specs – needs to be a Residential Standard regarding maintenance of drainage improvements.

#### **G. Public Comments**

There were no public comments.

#### **H. Committee Member Comments**

There were no Committee Member comments.

#### I. Staff Comments

Janet Loll noted that the next regular meeting is scheduled for October 6, 2016.

#### J. Adjournment

There being no further business, the meeting was adjourned at 5:54 p.m. by Russell Heinen.

### Exhibit A - Village of Indian Springs (TWA)

Application Review List September 1, 2016

## No items to review